7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice Of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, June 19, 2014

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA's Rules and Regulations, Voluntary Liquidations.

- 2. NCUA's Rules and Regulations, Asset Securitization.
- 3. NCUA's Rules and Regulations, Safe Harbor.
- 4. NCUA's Rules and Regulations, Appraisals.
- 5. Request to Convert Charter, Mainstreet Credit Union (Lenexa, Kansas).

RECESS: 11:15 a.m.

TIME AND DATE: 11:30 a.m., Thursday, June 19, 2014

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

- 1. Consideration of Supervisory Activities. Closed pursuant to Exemptions (8), (9)(i)(B) and (9)(ii).
- 2. Proposed Merger under NCUA's Rules and Regulations. Closed pursuant to Exemption (8).

FOR FURTHER INFORMATION CONTACT:

Gerard Poliquin, Secretary of the Board.

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